

MEDICAID LONG TERM CARE TASK FORCE
MEETING AGENDA
State Capitol Room 426
Monday, November 8, 2004
9:30 a.m.-- 3:30 p.m.

9:30 a.m.	Informal Gathering and Networking	All
10:00 a.m.	Call to Order & Introductions	RoAnne Chaney, Chair
10:05 a.m.	Review and Approval of Agenda	Members
10:10 a.m.	Review and Approval of October 11 Minutes	Members
10:15 a.m.	Discussion and Vote on Workgroup F Report	Members
11:00 a.m.	Discussion and Vote on Workgroup A Report (continue in afternoon if needed)	Members
11:30 a.m.	Workgroup C Final Report to Task Force and Discussion	Sharon Gire, Members
12:30p.m.	Box lunch for Members	
1:00p.m.	Public Comment	
1:30 p.m.	Presentation: Home and Community Based Services Waiver Reimbursement; Discussion	Medicaid Staff, Members
2:45 p.m.	Task Force Member discussion and roundtable (continuation of Workgroup A report discussion if needed)	Members
3:25p.m.	Next meeting date and agenda topics <ul style="list-style-type: none">• Action Needed: Set date and time of Executive Committee Call• Action Needed: December 13 2004 Task Force Meeting	
3:30p.m.	Adjourn	